



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
NOVEMBER 3, 2016 – 5:30 P.M.**

MAYOR: Tim Geraghty  
COUNCIL: Tom Ingemann  
Bill Sumner  
Tracy Rahm  
Dan Lund

City Administrator: Deb Hill  
Supt. of Public Works: Bruce Hanson  
Fire Chief: Steven Wiley  
Asst. to the City Admin: Renee Eisenbeisz

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
  - A. Minutes of the October 20, 2016 Regular City Council Meeting
  - B. List of Bills in the Amount of \$181,945.48
  - C. Gambling Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Ordinance No. 2016-9** - Amending Sections 1330 and 1350 and Amending the Zoning Map
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT
15. NEW / OLD BUSINESS
  - A. Amendment to the Joint Powers Agreement between the City of Newport and Washington County CDA

Agenda for 11-03-16

- B. **Resolution No. 2016-43** - Supporting a Proposed Redevelopment Tax Increment Financing District by the Washington County Community Development Agency
- C. Discussion Regarding Proposed Tax Increment Financing District
  - 1. **Resolution No. 2016-46** - Calling for a Public Hearing on the Proposed Modification to the Development Program for Development District No. 1 and the Proposed Establishment of TIF District No. 3

16. ADJOURNMENT

Upcoming Meetings and Events:

- |  |                   |                       |
|--|-------------------|-----------------------|
| 1. General Election - Newport Elementary | November 8, 2016  | 7:00 a.m. - 8:00 p.m. |
| 2. Planning Commission                   | November 10, 2016 | 5:30 p.m.             |
| 3. Canvass Board Meeting                 | November 15, 2016 | 5:30 p.m.             |
| 4. City Council Meeting                  | November 17, 2016 | 5:30 p.m.             |